**SIR CHAPTER 169**

**EXECUTIVE BOARD MEETING MINUTES Date: April 9, 2019**

**Big SIR, Lee Nichols called the meeting to order at 10:29 am**

**Attending:** Rick Christl, Duane Evans; Ed Dorn, Jim Forden; Ted Fox; Jim Hiney; Bernie Hollenbeck; Jack Lovato; Lee Nichols; Luis Rodriquez,.

**MINUTES OF PREVIOUS MEETING:** MSC to approve to approve as read.

**TREASURE'S REPORT:**  MSC to approve as read

**MEMBERSHIP:** Jim Hiney reported that we have several approved applications for membership, who will be inducted today if they attend. Remove from further consideration, approved applications from John Reyna and Kenneth Beal.

**TODAYS LUNCHEON ATTENDANCE:**  Bernie reported that a total of 62 men will be attending the luncheon today.

**PROGRAM OR SPEAKER TODAY:** Police Chief Jerry Dyer and Assistant Chief, Pat Farmer.

**OLD BUSINESS****:** None on today’s agenda.

**NEW BUSINESS:**

* Big SIR, Lee gave a brief report re items discussed at last week’s retreat at Pine Mountain Lake. Ted Fox was among those who attended and contributed some good ideas and made some helpful observations regarding the recruitment of new members and our efforts to be more efficient in the maintenance of our Roster.
* Additionally, Lee proposed that the Board consider nominating Ted to fill one of the currently vacant Director positions. MSC to nominate Ted Fox to the membership as a new Director.
* Although at the State level of SIR, “Active” and “Inactive Members” are no longer recognized as classifications of membership, our chapter will continue to do so. The Membership Chair will focus on the recruitment of new and Active Members. On a continuing basis, Big SIR, will review the records of who have been attending our monthly meetings and dues collection and will designate as Inactive any members who have not been faithful in attending our meetings.
* Little SIR, Jackie Lovato reported that he has been able to line up the entertainers, JT & Sarah to perform as the program for our May meeting which in recognition of Mother’s Day will include our wives and female guests. He asked that the chapter pay the performers a small stipend for their efforts. MSC to pay a stipend of $100 to the performers.
* Ed Dorn informed the Board that he had arranged two travel opportunities for our members and will be promoting these. The first is a day trip to visit the Reagan Museum in Simi Valley. The second, also a day trip, will be for those who might be interested in attending the **Morrow Bay Avocado & Margarita Street Festival on  September 7, 2019.**

**SUNSHINE REPORT:** Bernie reported that there are no new reports of issues or concerns.

**OTHER BUSINESS OR REPORTS:** None

Meeting adjourned at 11:03 am

**RESPECTFULLY SUBMITTED:** Jim Forden, Secretary

Attachment:

**SIR 169 Gateway Chapter**

**An Active Member is any man, who:**

* Has met all the qualifications for membership in the statewide SIR organization, and:
* Has submitted a completed application for Chapter membership and submitted it to the Executive Board for approval;
* Has been approved for membership by the Executive Board and been duly inducted into SIR at a regularly scheduled, monthly meeting of the Chapter;
* Has paid and is current in the payment of Chapter dues; or is regularly attending the monthly meetings of the Chapter and is including a dues assessment in his luncheon fee;

Members will be urged to regularly attend the monthly meetings of the Chapter, as the full participation of members is central to the vitality of the organization. Should a member unavoidably be prevented, by virtue of medical incapacity or some extended (but temporary) personal commitment, he may request and the Board of Directors may approve, his continuance on the Active Roster.